

# FIRST THINGS FIRST

*The right system for bright futures*

Arizona Early Childhood Development & Health Board

North Phoenix Regional Council

## **Call to Order**

The regular meeting of the First Things First – Arizona Early Childhood Development and Health Board was held on June 10, 2008 4:30pm at Washington Elementary School District, Governing Board Room, 4650 West Sweetwater, Glendale, AZ 85304.

## **Members Present:**

Bill Adams, Connie Robinson, Dr. Elaine Ellis, Gina Montes, James Emch, Jenna Goad, Karyn Parker, Mindy Zapata, Sally Downing.

## **Absent:**

Brenda Sperduti.

## **Guest(s):**

First Things First Consultant Sylvie Morel-Seytoux, LeCroy & Milligan Associates, (by telephone.)

North Phoenix, Chairman Bill Adams welcomed everyone and called the meeting to order at approximately 4:40p.m.

## **Introductions**

Vice Chair Sally Downing and Karyn Parker introduced themselves. The North Phoenix Regional Council completed the Hand, Heart and Head exercise.

## **Review and Approval of Previous Meeting Minutes**

A motion made by Gina Montes to approve the previous meeting minutes was stated. Seconded by, Connie Robinson. Motion carried.

## **Call to the Public**

Chairman Adams made a call to the public. There were no requests to address the Council.

## **Discussion and possible Approval of Governance Template**

Chairman Bill Adams introduced the Governance Template and asked if the Council could bundle and adopt items 1-101 to 1-112 and approve them all at once. A motion made by Council Member James Emch to bundle items 1-101 to 1-112. Seconded by Jenna Goad, motion carried.

1-101 Organization, Authority and Location

1-102 Departure from Council Policy

1-103 Meetings of the Council

- 1-104 Meeting Procedures
- 1-105 Call to the Public Procedure
- 1-106 Minutes of Meetings of the Council
- 1-107 Committees and Subcommittees
- 1-108 Council Officers and Their Duties
- 1-109 Communications To or From the Council
- 1-110 Lobbying
- 1-111 Conflicts of Interest
- 1-112 Amendments

A motion made by Council Member Jenna Goad to approve the Governance Template, items 1-101 to 1-112. Seconded by Dr. Elaine Ellis, motion carried.

**Report on Needs and Assets data information collected and Regional Approach**

North Phoenix Regional Coordinator Brenda Tomlin updated the Council on the Needs and Assets data collection and approach. No motions made.

**Presentation of "Building Blocks to a Funding Plan"**

North Phoenix Regional Coordinator Brenda Tomlin introduced and presented the steps the Council will need to complete prior to developing a regional funding plan recommendation for the State-wide First Things First Board. No motions made.

**Next Meeting**

The next meeting will be held July 8, 2008 at 4:30p.m at Washington Elementary School District, Governing Board Room, 4650 West Sweetwater, Glendale, AZ 85304. Discussion was completed by the Council regarding the possibility of needing to add a second meeting in August. Final decision for this will be made at the July meeting.

**Adjournment**

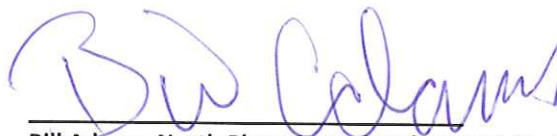
There being no further business, North Phoenix, Chairman Adams adjourned the North Phoenix, Regional Council Meeting at 5:54p.m. A motion made by Council Member James Emch. Seconded by Connie Robinson, motion carried.

**SUBMITTED BY:**



Tomlin, North Phoenix Regional Council Coordinator

**Approved:**



Bill Adams, North Phoenix Regional Council Chair